

# United States District Court

DISTRICT OF DELAWARE

## In the Matter of the Search of

(Address or brief description of property or premises to be seized)

JPMorgan Chase Bank Account  
Number [REDACTED] 9734

## APPLICATION AND AFFIDAVIT FOR SEIZURE WARRANT

Case Number: 07- 77M

I, Melissa E. Marsh being duly sworn depose and say: I am a(n) Special Agent, Internal Revenue Service,

Criminal Investigation, and have reason to believe that in the District of Colorado there is now certain property which is  
subject to forfeiture to the United States, namely (describe the property to be seized)

the contents of JPMorgan Chase Bank account number [REDACTED] 9734

REDACTED

which is (state one or more bases for seizure under the United States Code)

property involved in transactions in violation of 18 U.S.C. § 1960, or is traceable  
to such property and as such is forfeit to the United States pursuant to 18 U.S.C.  
§§ 981(a) (1) (A) and 984.

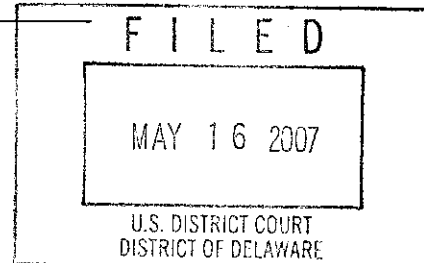
The facts to support a finding of Probable Cause for issuance of a Seizure Warrant are as follows:

SEE ATTACHED AFFIDAVIT.

Continued on the attached sheet and made a part hereof. ☒ Yes ☐ No

Melissa Marsh

Signature of Affiant  
Melissa E. Marsh  
Special Agent  
Internal Revenue Service



worn to before me, and subscribed in my presence

April 10, 2007 at Wilmington, Delaware  
Date City and State

Honorable Mary Pat Thyng,  
United States Magistrate Judge  
District of Delaware  
Name and Title of Judicial Officer

[Signature]  
Signature of Judicial Officer